

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**June 17, 2008**

**6:30 PM    Work Study Caucus Session Discussion**

- Pending agenda items

**7:00 PM    Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**Electronic Attendance**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

**Minutes of the Regular meeting June 3, 2008**

**Fire Department report for the month of May, 2008**

**Payroll and Bills for the first half of June, 2008**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**NEW BUSINESS:**

**Motion – Adopt Resolution 2008-2743: Establishing the prevailing rate of wages in the Coles County Area as determined by the Illinois Department of Labor as the wages that must apply to public works construction of the City of Mattoon consistent with mandates of Illinois statute. (McKenzie)**

**Motion – Adopt Resolution 2008-2744: Re-establishing the authorization of participation in the Illinois Municipal Retirement Fund (IMRF) for elected officials. (Cline)**

**Motion – Adopt Resolution 2008-2745: Approving the utilization of ambulance billing software and procedures, authorizing the Intergovernmental Agreement between the City of Charleston and the City of Mattoon, and authorizing the Mayor to sign the agreement. (Ervin)**

**Motion – Adopt Special Ordinance 2008-1280: Declaring surplus property, authorizing its sale or disposal, and authorizing a July 11, 2008 auction to be conducted at 3121 Cedar (Old Garment Factory). (Cline)**

**Motion – Adopt Resolution 2008-2746: Authorizing the Mayor to sign a Legal Agreement between the City of Mattoon and the LOOKING FOR LINCOLN HERITAGE COALITION in acceptance of the wayside exhibit, displaying the Debates in Mattoon and Lincoln's Last Visit. (Cline)**

**Motion – Approve Council Decision Request 2008-880: Authorizing the Police Chief to purchase two Hot and Chilled Water Fan Coil Units for 3<sup>rd</sup> floor remodeling at Mattoon Police Dept. in the amount of \$11,508.00 from Industrial Mechanical, Inc. to be paid with Federal Sharing (Omega) Funds. (Cline)**

**Motion – Approve Council Decision Request 2008-881: Approving the proposal for installation services of two Hot and Chilled Water Fan Coil Units from Industrial Services, Inc. for 3<sup>rd</sup> floor remodeling at Mattoon Police Dept. for the amount of \$11,762.00 to be paid with Federal Sharing (Omega) Funds. (Cline)**

**Motion – Approve Council Decision Request 2008-882: Ratifying the Mayor's signature for the OSLAD (Open Space Lands Acquisition and Development Program) grant agreement for \$400,000 in funds. (Hall)**

**Motion –Approve Council Decision Request 2008-883: Approving a contract with Upchurch & Associates for a design contract for the Southside detention area; and authorizing the Mayor to sign the document. (Hall)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the purchase or lease of real property (5 ILCS 120 (2) (C) (5)). (Cline)**

**Reconvene**

**Adjourn**